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The Deputy Director of Central Intelligence

Washington, D. C. 20505

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The Honorable D. Lowell Jensen Assistant Attorney General Criminal Division Department of Justice Washington, DC 20530

Dear Mr. Jensen:

In response to your letter of 18 December 1981, I am designating

Associate General Counsel for Intelligence Community Affairs, and
Chairman, Technology Transfer Intelligence Committee, as my representative and alternate representative to the Interagency Working Group on Export Control Enforcement.

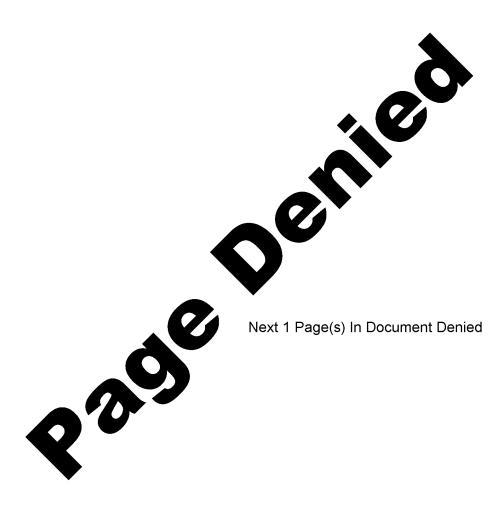
While the Intelligence Community does not have any enforcement functions under the export control laws, it does have the responsibility to disseminate information on the foreign availability of goods and technology subject to export controls under the Export Administration Act, consistent with the protection of intelligence sources and methods. In addition, information about the foreign acquisition, transfer and use of controlled goods and technology constitutes foreign intelligence of increasing importance and priority to the Intelligence Community.

In order to facilitate the availability and use of such information by agencies with responsibilities for export control enforcement, I believe the working group should give early consideration and approval to procedures that would govern the use of classified foreign intelligence by the export control community. Messrs. will be prepared to discuss this issue, as well as others raised in your letter, at the working group's meeting on 12 January 1982.

Sincerely,

Vsl. B. R. kiman

B. R. Inman Admiral, U.S. Navy



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U.S. Department of Justice

**Criminal Division** 

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Assistant Attorney General

Washington, D.C. 20530

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Admiral B. R. Inman
Deputy Director
Central Intelligence Agency
Washington, D.C. 20505

Dear Admiral Inman:

Recent discussions at meetings of the Coordinating Committee on Technology Transfer, chaired by Gus E. Weiss, Jr., National Security Council, have led to a decision to reactivate the Interagency Working Group on Export Control Enforcement, which was formed in April, 1980, under the National Security Council, to improve interagency coordination in the enforcement of the export control laws. As you know, this Administration and your Department have emphasized the importance of improving the enforcement of the export control laws; the activation of a working level enforcement group is designed to assist in attaining that objective.

The working group will be the primary vehicle to ensure that the Administration's export control enforcement programs are effectively coordinated and vigorously pursued. The group will serve as a forum for the exchange of information on enforcement programs and on specific investigations which each of our agencies is pursuing. The group will also function as a forum to channel information developed by the investigative agencies and the intelligence community, to fashion joint investigative strategies, and to marshal enforcement resources. During the working group meetings, problem areas in interagency enforcement coordination and cooperation will be identified and resolved. I would like to emphasize that the principal focus of this working group is improved enforcement of our export control laws and increased investigation and prosecution of violations.

As chairman of the Interagency Working Group, I anticipate that through our close cooperation the working group can become an effective tool in our common effort to improve the enforcement of our export control laws. During the course of the group's

exchanges and deliberations, some policy issues may surface that require resolution to ensure the smooth functioning of the group. In such cases it may be appropriate for us to meet to discuss and resolve these policy concerns. We can meet as needed as the work of the group progresses. In anticipation of the first meeting, please designate someone with enforcement responsibility to serve as your agency's representative on the working group, and advise us of your selection in advance of the first meeting.

The first meeting of the working group will be held on Tuesday, January 12, 1982, from 9:30 a.m. to 12:30 p.m. in the Special Security Center, Room 6744 of Main Justice. Please have your representative prepared to discuss your agency's enforcement priorities, ongoing programs and investigations, target selection criteria, identification of potential targets, investigative strategies and capabilities, and ideas for preventative action.

John L. Martin (724-6913) and Joseph J. Tafe (724-7103) of the Internal Security Section, Criminal Division, will serve as the point of contact for your working group representative.

Sincerely,

D. Lowell Jensen Assistant Attorney General Criminal Division

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